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**WISCONSIN DEPARTMENT OF
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**CEMETERY BOARD
ROOM 121C, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
TUESDAY, JUNE 27, 2006
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints –Tim Stanley, Kathleen Cantu, and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
 - B. Approval of Minutes (April 19, 2006)
Administrative Report - Tim Wellnitz, Bureau Director
 - C. Board Meeting and Screening Dates
Legislative/Administrative Rules
 - D. Board Review of Updated Draft Form #2374
 - E. Discussion of Chapter RL 50, 51, 52, 53 and 54
FTC Funeral Rule
Federal Death Care Disclosure Act
Credentialing Issues
Location of Cemeteries Required to be Licensed
Discussion of Future Agenda Items
- ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.